

November 12, 2010

Ms. Rosaria Salerno, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that its regular meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Tuesday, November 16, 2010 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

DRAFT – NOVEMBER 12, 2010
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
NOVEMBER 16, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the October 12, 2010 meeting.

DEVELOPMENT

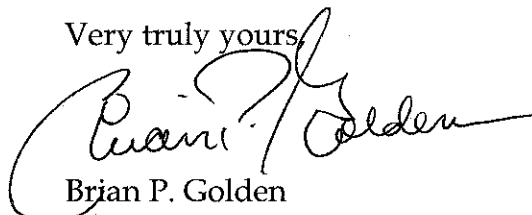
2. Request authorization to enter into a lease with Practical Applications, Inc. for use of Suite 601, first floor and basement spaces located at 12 Channel Street in the Marine Industrial Park.
3. Request authorization to enter into a License Agreement with the Boston Fire Department for use of Parcel C-2 for driver training sessions from December 1, 2010 to March 31, 2011.

4. Request authorization to enter into a License Agreement with the Boston Police Department for use of Suite 308 located at 22 Drydock Avenue for training sessions for the Hackney Carriage Unit from December 1, 2010 to May 31, 2011.
5. Request authorization to enter in an EPA Brownfields Cleanup Revolving Loan Fund Loan Agreement for the cleanup and remediation activities of 6 Tide Street in the Marine Industrial Park.
6. Request authorization to amend the existing Lease Agreement with the Massachusetts Port Authority for the North Jetty; and, to execute a Purchase and Sales Agreement, all related agreements and conveyance documents with NSTAR Electric Company for the sale of certain land on Fid Kennedy Avenue for the construction of a bulk power substation.

ADMINISTRATION AND FINANCE

7. Personnel

Very truly yours,



Brian P. Golden
Clerk